

# Parking Advisory Committee Regular Meeting Agenda

**Tuesday, August 26, 2014 6:00 PM**

**Location: City Hall; Parking Office**

REVISED Agenda:

- I. **Call to Order**
- II. **Approval of June 2014 Regular Meeting Minutes** (1 Attachment- A)
- III. **Public Session for Agenda Items**
- IV. **Chairperson & Director's Reports**
  - a. **INFORMATIONAL ITEMS** Communications
    - i. None
  - b. **INFORMATIONAL ITEMS** Summary Reports
    - i. Revenue Report through FY2014 (1 Attachment-B)
    - ii. Expense Report (op. exp report) FY14 (1 Attachment-C)
    - iii. Trend Line Report FY14 Actuals (1 Attachment- D)
    - iv. GF & PKF Allocations (1 Attachment- E)
    - v. Year over Year Revenue Report (1 Attachment- F)
    - vi. Year over Year Ticket Report (1 Attachment- G)
    - vii. **Monthly Ticket Report** (1 Attachment- H)
    - viii. **Revenue by Month Report** (1 Attachment- I)
    - ix. **Percentage Paid Report** (1 Attachment- J)
  - c. **INFORMATIONAL ITEMS** Budget Report/Items
    - i. Ordinance Rewording-Underway draft to be submitted for Sept Meetings
  - d. **INFORMATIONAL ITEMS** Vendor Relations
    - i. Kiosk Purchase-Contract Phase Target October Implementation
    - ii. Amano Equipment Removal
  - e. **INFORMATIONAL ITEMS** Government or Community Relations
    - i. Motorcycle Mania Support Bagged Nearly 300 Meters & Car Cruise
    - ii. Coordinating Wes. Request for Signage and Overnight Parking Enforcement
- V. **Old Business** **INFORMATIONAL ITEMS**
  - a. Pedestrian & Board St Lots Reconnection Meetings Update-In Legal, Construction Easements being Drafted
  - b. Arcade Repair Project-Contractor chosen, work starting in next days. PO Set Up
  - c. Review and Feedback RE: New Garage and Metro Square Projects (1 Attachment-K)
- VI. **New Business** **INFORMATIONAL ITEMS & ACTION ITEMS**

- a. **ACTION ITEM:** Ordinance Review and Adoption for Meter and Lot Regulation and Rates (1 Attachment-L)

VII. Adjournment

**Next meeting September 16, 2014 6PM**